

Select Board Meeting

Monday, May 17, 2021 7:00 PM Virtual Meeting Broadcast on Comcast Channel 22 Verizon Channel 45

- I. Call to Order 7:00 P.M.
- II. Opening Ceremonies
 - A. Moment of Silence/Pledge of Allegiance
- III. Communications/Announcements/Liaison Reports
- IV. Citizens Petitions and Presentations

To provide public comment during Citizens Petitions and Presentations visit www.andoverma.gov/JoinSelectBoardMeeting

V. Public Hearings

A. Andover Community Power Aggregation Plan – (15 minutes)

Board to hold a public hearing in accordance with Section 134 of Chapter 164 of the Massachusetts General Laws on the Aggregation Plan for the Andover Community Power Program.

VI. Regular Business

A. Pride Month Proclamation – (10 minutes)

Board to review and consider voting to approve a Proclamation recognizing June as Pride Month, and to consider a procedure for future proclamation requests.

- B. <u>Affordable Property Right of First Refusal (10 minutes)</u>
 Board to discuss and consider voting on the town's right of first refusal for an affordable unit located at 174 Haverhill Street.
- C. <u>Acceptance of Deed and Approval of Order of Taking for 157 Andover Street (5 minutes)</u>

Board to vote to accept and sign the Order of Taking and Deed for 157 Andover Street.

- D. <u>Vehicle for Hire Policy Amendments 2nd Reading (10 minutes)</u>
 Board to review and consider voting to approve amendments to the Town of Andover Rules & Regulations for Public Vehicles for Hire.
- E. <u>Department of Public Works Update (10 minutes)</u>
 Director of Public Works to provide an update on the 2021 Paving Schedule.

VII. Consent Agenda

A. <u>Appointments by the Town Manager</u>
Board to vote that the following appointments by the Town Manager be approved.

Department	Name	Position	Rate/Term	Date of
				Hire
Information	Kevin Bonnano	Solutions	\$68,380.43/year	5/24/2021
Technology	(Laura Hall)	Programmer Analyst		
Police Department	Dylan Ring	Patrolman	\$54,148.49/year	6/7/2021
	(Matthew Hughes)			
Community Services	Janci Soto	Recreation	\$50,273.39/year	6/1/2021
- Recreation		Programmer		
Information	Jason MacMillan	Intern	\$14.00/hour	5/24/2021
Technology	3		ν	
Information	Sarah Rizzo	Intern	\$14.00/hour	6/1/2021
Technology				
Community Services	Colleen Shay	Seasonal	\$13.50/hour	5/11/2021
– Youth Services	•			
Community Services	Isabel Rodenberger	Seasonal	\$13.50/hour	5/11/2021
– Youth Services				
Commission on	Nancy Achin	Member	Term Expires	5/17/2021
Disability	Audesse		June 30, 2024	

VIII. Adjourn

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Select Board will be conducted via remote participation to the greatest extent possible. For this meeting, members of the public who wish to watch the meeting may do so in the following manner: Andover TV COMCAST CHANNEL 22 AND VERIZON CHANNEL 45.

Members of the public who wish to provide public comment on an item that is *not* on the agenda may do so by visiting www.andoverma.gov/JoinSelectBoardMeeting. They will be admitted during Citizens Petitions and Presentations.

To ask a question on particular agenda items during the regular meeting can do so by calling 311 from their landline or cell phone within the geographical boundaries of Andover or by calling 978-623-8311 from anywhere or by emailing manager@andoverma.gov. Residents are encouraged to email their questions ahead of the meeting, however, staff will be available to present the Board with questions received during the meeting. Please include your name and address with your question.

Every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Town's website an audio or video recording, transcript, or other comprehensive record of the proceedings as soon as possible after the meeting.